



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

December 8, 2005 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of November 16, 2005 Board Meeting Minutes | 9:30 a.m. |
| 2. Catastrophic Disability Benefits, Final Proposal – Tim Valencia | 9:35 a.m. |
| 3. Survivor Health Care Insurance, Final Proposal – Tim Valencia | 10:15 a.m. |
| 4. Fish and Wildlife Service Credit Transfer, Final Proposal – Greg Deam | 10:45 a.m. |
| 5. Dual Membership, Final Proposal – Greg Deam | 11:15 a.m. |
| 6. Board Membership, Final Proposal – Tim Valencia | 11:45 a.m. |
| 7. Administrative Update | 12:15 p.m. |
| ▪ Select Committee on Pension Policy (SCPP) Update | |
| ▪ Next Board Meeting | |
| 8. \$150,000 Death Benefit for Occupational Illness, Preliminary Follow-Up – Tim Valencia | 12:30 p.m. |
| 9. Board Attendance Policy – Shawn Merchant | 1:00 p.m. |
| 10. Board Education Policy, Initial Consideration – Shawn Merchant | 1:30 p.m. |
| 11. Deferred Compensation as Salary, Preliminary Report – Greg Deam | 2:00 p.m. |
| 12. Annual Audit of Expenditures Results, Davis Accounting and Auditing | 2:30 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Wednesday, January 25, 2006 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502